

Ware Finance Committee

April 15, 2015

Selectmen's Conference Room

Present: Daniel J. O'Connor, Scott Mosso, Brendan O'Neil and Janice E. Hills

Absent: Denis Ouimette

Guest(s): Stuart Beckley, Town Manager & David Grace, IT Manager

Quorum met, meeting opened at 7:00 pm.

Reserve Fund balance: **\$21,800**

New Business:

Mr. O'Connor presided as vice-chairman. Mr. Grace provided an overview of improvements to the town's Information Technology infrastructure including a fiber optic connection between the town hall and the fire department. In addition to server upgrades and backup redundancy, the cost of most improvements has already been absorbed in previous budgets. Hosting and support for a new virtual town hall is estimated at four thousand dollars. Roll out of the new website is scheduled for July 1st.

Mr. Beckley discussed elements of the upcoming budget and noted that the school department is expected to receive \$200,000 over net school spending requirements for the next fiscal year.

A reserve fund transfer of \$8,000 was requested by the DPW for repairing a truck transmission, an unplanned event that was not budgeted. The motion to transfer funds was raised by Mr. Mosso, seconded by Ms. Hills and unanimously approved by the committee.

Old Business: None

Next Meeting(s): Joint meeting with BOS, 28 April. FinCom meeting Thursday May 7th.

April 15th Meeting adjourned at 8.29 pm.

April 15, 2015 Minutes reviewed and approved:
